

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069969

FILED  
Apr 26, 2011  
Secretary of State

**Entity Name:** EAGLE FUND DISTRIBUTORS, INC.

**Current Principal Place of Business:**

880 CARILLON PARKWAY  
ST PETERSBURG, FL 33716

**New Principal Place of Business:**

**Current Mailing Address:**

880 CARILLON PARKWAY  
ST PETERSBURG, FL 33716

**New Mailing Address:**

**FEI Number:** 20-2867072

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** CHOB  
**Name:** STARNES, KEVIN B  
**Address:** 880 CARILLON PARKWAY  
**City-St-Zip:** ST PETERSBURG, FL 33716

**Title:** DTSV  
**Name:** FRANZ, RICHARD B II  
**Address:** 880 CARILLON PARKWAY  
**City-St-Zip:** ST PETERSBURG, FL 33716

**Title:** AT  
**Name:** BOND, BRADLEY J  
**Address:** 880 CARILLON PARKWAY  
**City-St-Zip:** ST PETERSBURG, FL 33716

**Title:** DCEO  
**Name:** ROSSI, RICHARD J  
**Address:** 880 CARILLON PARKWAY  
**City-St-Zip:** ST PETERSBURG, FL 33716

**Title:** S  
**Name:** FABER, STEPHEN W  
**Address:** 880 CARILLON PARKWAY  
**City-St-Zip:** ST PETERSBURG, FL 33716

**Title:** AS  
**Name:** MALINA, DEBORAH  
**Address:** 880 CARILLON PARKWAY  
**City-St-Zip:** ST PETERSBURG, FL 33716

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:** BRADLEY J BOND

AT

04/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date